



Regional Service Council Minutes Region 5

Meeting Date: January 27, 2012

Meeting Location: Department of Child Services
Tippecanoe County Office
250 Main St., Ste 301
Lafayette, IN

Council Members Present: Angela Smith Grossman, Director Tippecanoe County DCS; Barbara Bedrick, Director White County DCS; Judge Loretta Rush, Tippecanoe County, Cathy Booe, FCM Supervisor Fountain County, Jennifer Johnson, Clinton County FCM; Paige Heath, FCM Tippecanoe County; Stacey Morgan, FCM Supervisor Clinton County, Gil Smith, Regional Manager.

Council Members Absent: Judge Rader, Warren County; Judge Henderson, Fountain County, Coleen Hamrich, CASA Director, Tippecanoe County.

Others In Attendance: Hong-Phuc Nguyen, Consultant

Meeting Minutes

Meeting Called to Order at: 8:30 am

Biennial Plan – The Biennial Plan documents were sent to Regional Service Council members in advance. The document include a wide array of components to review, most substantially for future action, the action plan.

Child Protections Plans are not within the Biennial Plan and the protocols that used to be conducted as a part of that local office process are incorporated. Region 5 was able to complete those with the exception of Clinton County.

The committee minutes, service array surveys, practice indicator reports and other sources of data that led to the action plan outcomes are submitted as part of this plan and sent electronically in advance to this meeting.

Ultimately the Region 5 Biennial Plan for action includes three domains: fatherhood engagement, crossover youth and relative support. The action steps and tasks were discussed. The group offered additional thoughts about how the

problems in these three areas manifest in our work and evaluated the tasks. The plan was approved unanimously by those in attendance. Documentation of the voting membership was given to Hong to submit with the hard copy documents.

It was decided to maintain the action plan as the guidepost for progress and that putting the action plan consistently on the Regional Service Council agenda for updates will be useful in helping move through the items effectively and with additional input from other disciplines. The Regional Manager agreed to maintain this on the agenda for future Regional Service Council meetings.

Adjournment of the meeting.

Next Meeting Date, Time and Location: February 10, 2012 at 7:30 am at the Tippecanoe County Department of Child Services, Lafayette, IN.

Meeting Adjourned at: 9:00 am.